



PUBLIC NOTICE/MEETING AGENDA

AUDIT AND GOVERNANCE COMMITTEE OF THE PLANS MANAGEMENT BOARD NOVEMBER 13, 2018

A meeting will be held on November 13, 2018 at 10:00 AM at the Blue Ball Barn at 1914 W. Park Drive, Wilmington, DE 19803.¹ The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Approval of the Minutes**
 - Minutes for August 14, 2018
- 3. Public Comment**
- 4. Executive Sessions**
 - None scheduled
- 5. Next Meeting** – February 12, 2019
- 6. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ Pursuant to 29 *Del. C.* § 2716(d)(5), the Cash Management Policy Board and its subcommittees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.